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ARTICLES OF AMENDMENT OF BRYCC HOUSE, INC.

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\$8.00

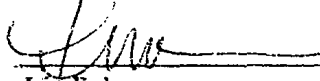
FEB 16 4 23 PM '00

JOHN J. HENNING
SECRETARY OF STATE
COMMONWEALTH OF MASSACHUSETTS

The name of the corporation is Brycc House, Inc.

The amendments adopted are as follows:

1. Articles IV, VI, and X of our organization's Articles of Incorporation are removed.
2. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue code.
3. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue code, or corresponding section of any future federal tax code.
4. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.
5. A quorum of the corporation's Board of Directors met on the 9TH day of January 2000, at which the above amendments were adopted and the amendments received at least two-thirds (2/3rds) of the votes of the members present.

 2/16/00
Liz Palmer
President, Brycc House, Inc.